

DAVID RYAN Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS Municipal Office

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BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
DR. JULIETTE SWEET
Trustee

MINUTES FOR THE PUBLIC HEARING & THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: NOVEMBER 16, 2018 AT 6:00 P.M.
IN THE JOSEPHINE SHEPHERD MEMORIAL BUILDING CONFERENCE ROOM

- 1. Call to Order-The public hearing was called to order at 6:00. Present were Trustees Wilson, Sanchez, and Sweet, Clerk/Treasurer Dickey, community members Juin Hosen of the Bodhi, Karen Knoll, Howard Fegan, Chris Tolleson, Cody Lewis, and Cindy Lewis.
- 2. Public Hearing to Approve Liquor License for Second Alarm Brew House-Comments from the community members in attendance were positive, showing clear community support of issuing the liquor license to Second Alarm Brewhouse.
- 3. Adjourn Public Hearing and Call to Order of Regular Meeting-At approximately 6:15 p.m. it was properly moved and seconded that the public hearing be adjourned. The regular meeting was called to order, and Mayor Pro-Tem Ryan arrived.
- 4. Pledge of Allegiance-Trustee Wilson led the Pledge of Allegiance.
- 5. Approval of Agenda-Trustee Sweet moved that the agenda be approved. Trustee Sanchez seconded and the agenda was unanimously approved.
- 6. Approval of Minutes from 10/17/18 Meeting-Trustee Sanchez moved that the minutes of the previous meeting be approved as presented. Trustee Sweet seconded and the minutes were approved as written.
- 7. Reports
 - a. Maintenance-Submitted
 - b. Bath House-Submitted
 - c. Library-Submitted
 - d. Court-Submitted. Trustee Ryan noted that the increase in court cases from traffic tickets indicates that our officers are working hard to keep speeding down in the Village, which enhances public safety. He commended the police department and specifically Officers Mandilawi and Donnally for their good work.

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- e. Wastewater-Submitted
- f. Police Chief-Submitted. Trustee Ryan asked about the car cruise that may take place the weekend after Thanksgiving. Ms. Dickey explained that Mayor Sweet and Chief Nunez are aware there may be a cruise, but



tracking down the person organizing the cruise is proving quite difficult. This is a source of frustration because large cruises negatively impact the village, but the Chief and the Mayor cannot find a contact they could talk to and express the community's reluctance to have these types of events.

- g. P & Z Commission-Not Submitted
- h. Volunteer Fire Department-Submitted-Trustee Wilson asked about the \$16,000 deficit shown on the VFD's report. Ms. Dickey explained that the money was spent for the VFA grant, and that reimbursement from the state is pending. Meanwhile, this was the reason for the BAR submitted last quarter.
- i. Lodgers' Tax Advisory Board-Submitted
- 8. Clerk/Treasurer's Report-Ms. Dickey explained that now the Fiscal Year is 1/3 over, so we would expect each source of revenue and each department to have a 33.3% level of income or spending. Revenues are a bit behind, mainly because we are waiting on Small Cities Assistance (typically received in March/April). Expenditures for all departments are on track except for Public Safety and Judicial (both a bit over budget because of high insurance costs).
- 9. Resolution 2018-014 Approving an MOA with Sandoval County Tourism Alliance-This resolution and a contribution of \$1,000 from Lodgers' Tax funds allows the Village to participate in the tourism alliance's cooperative advertising and promotion program. The Lodgers' Tax Board has already approved the expenditure, and now all that is needed is approval by the Council. Trustee Sweet moved that the resolution be adopted. Trustee Sanchez seconded and the MOA was approved without opposition.

10. Mayor's Report

- a. Mayor Sweet-Mayor Sweet was unable to attend.
- b. Mayor Pro-Tem Ryan-Mayor Pro-Tem Ryan reported that the Pueblo of Jemez will have an EMS team and ambulance on site for Light Among the Ruins. This will enhance public safety on the night of the event.
- C. Trustee Wilson-Trustee Wilson had nothing to report.
- d. Trustee Sanchez-Trustee Sanchez asked whether he and his wife could donate a park bench to be placed in the Village Park or along the river path in honor of his son who recently passed away. The council concurred that this would be a great way to honor Jesse's memory. Ms. Dickey suggested that we incorporate the bench into the river walk once it is constructed.
- e. Trustee Sweet-Trustee Sweet asked whether the PAPA concert will be held on December 8 and if so, what time the concert will take place. Ms. Dickey confirmed that the concert will be at the large Catholic Church at 3:00 p.m. that day. Trustee Sanchez confirmed that Santa Claus will appear at the Presbyterian Church as part of those festivities as well, probably around 11:00.
- 11. Adjourn-At approximately 6:45 p.m. Mayor Pro Tem Ryan moved that the meeting be adjourned. Trustee Sanchez seconded, and the meeting was adjourned unanimously.